

COMMITTEE ON FINANCE

October 18, 2005

Upon Recess of BMA

Mayor Baines called the meeting to order.

The Clerk called the roll.

Present: Aldermen Roy, Gatsas, Guinta, Sysyn, Osborne, Porter, O’Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault and Forest

Resolutions:

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Sixteen Thousand Dollars (\$16,000) for the 2006 CIP 214106 Firesafe Intervention Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Three Hundred Fifty Two Thousand Three Hundred Seventy Seven Dollars and Forty Five Cents (\$352,377.45) for FY2006 CIP 411706 – 2006 Homeland Security & Hazardous Materials Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for FY2006 CIP 610506 Valley Cemetery Project.”

“Amending the FY2004, 2005 and 2006 Community Improvement Programs, transferring, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for FY2006 CIP 612206 Neighborhood Revitalization Economic Incentive Program.”

“Amending the FY2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Thousand Two Hundred Dollars (\$2,200) for FY2006 CIP 612306 Facility Repairs – Manchester Emergency Housing Project.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Forty Thousand Dollars (\$140,000) for various CIP Projects.”

“Authorizing the Finance Officer to effect a transfer of One Thousand Dollars (\$1,000.00) from Contingency to Highway – Miscellaneous.”

On motion of Alderman O'Neil, duly seconded by Alderman Shea it was voted to dispense with the reading by titles only.

Alderman DeVries moved that the Resolutions pass and be enrolled. Alderman O'Neil duly seconded the motion.

Alderman DeVries stated I am asking that we table the last item, which would be part of the \$1,000 for the program that we tabled at the full Board.

Alderman Lopez duly seconded the motion. Mayor Baines called for a vote on the motion to table the Resolution transferring \$1,000 from Contingency to the Highway Department – Miscellaneous account. There being none opposed, the motion carried.

Mayor Baines called for a vote on the motion that the rest of the Resolutions ought to pass and be enrolled. There being none opposed, the motion carried.

CIP Budget Authorizations:

810405	ADA Compliance – Revision #1 – Closeout
214106	Firesafe Intervention
411706	2006 Homeland Security & Hazardous Materials Project
610506	Valley Cemetery (Auburn Street Fence)-Revision #1
610804	ADA Compliance – Revision #1 – Closeout
612206	Neighborhood Revitalization Economic Incentive Program
612306	Facility Repairs
712906	Manchester Watershed Conservation/Preservation
713006	Crystal Lake Conservation Fund

On motion of Alderman O'Neil, duly seconded by Alderman Sysyn it was voted to approve the CIP budget authorizations, subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Garrity, duly seconded by Alderman Thibault it was voted to adjourn.

A True Record. Attest.

City Clerk